## P96000035559 Insurance Replacement Services, Inc.

8130 Baymeadows Cir. W. Suite 102 Jacksonville, Florida 32256 (904) 737-5539

March 30, 1998

Dept. of State
Division of Corporations

500002475276--2 -04/01/98--01059--006 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sirs:

Please disolve corporation.

Thank you,

David H. Armold President 98 APR -1 AM 8: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joldis

## ARTICLES OF DISSOLUTION

98 APR - 1 AM 8: 21 SECRETARY OF STATE

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The na	me of the corpo	ration is:	INSuranca	e Repl	ace Men	<u> </u>	-
Serv	11045	, Ivc	·					
SECOND:	The da	te dissolution w	as authorize	d: March	30,	1998	-	
THIRD:	Adopti	on of Dissolutio	on (CHECK	ONE)				
		was approved by nt for approval.	y the shareho	olders. The number	er of votes o	ast for dissolu	ıtion	
☐ Diss	olution v	was approved by	y vote of the	shareholders thro	ugh voting į	groups.		
		wing statement i vote separatel	_	rately provided fo 1 to dissolve:	r each votin	g group		
The	number	of votes cast fo	r dissolution	n was sufficient for	approval b	у		
	A11	Share hol	ders	g group)				
		<u>:</u>	(votin	g group)				
Signe	ed this _	30 <sup>4</sup> day	of M	arch	, 1	9 <u>98</u> .		
Signature _	4	follows.	XI- ( L	of the Board, President,	or other officer	· .		
		David	H.	ARNOLD printed name)				-
					_			
			Yresi (T	itle)			٠.	·